

**Davidson Creek IC Drain
Meeting Minutes
Gladwin County Board of Commissioners Room
April 8, 2022**

Meeting called to order by Brady Harrington at 1:33pm
Pledge of Allegiance led by Brady Harrington

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Colleen Ritchie Clare County Deputy Drain Commissioner.

Also Present: Brittney Nicole form Fahey Schultz, Nick Czerwinski from Spice Group

Motion to amend the agenda by Terry Walters 2nd by Colleen Ritchie. All in favor, motion carried.

Motion by Terry Walters motion to accept November 10th minutes. 2nd by Colleen Ritchie. All in favor motions carries.

Nick Czerwinski gave the board an update on Davidson Creek. Nick explains that there is a consent judgement and ECT has co-designed with Spicer Group. Nick said they have obtained the SESC permit and ECT has submitted the permit from EGLE which is in line with the consent judgement timeline. Once the permit comes back from EGLE then they would get the bid package together and advertise. With hopes in starting construction later this year. Nick spoke to Stacy Hisson and explains that with this being a new intercounty drain to identify any motions that are needed to be passed to allow Gladwin County to continue down this consent order path without braking intercounty drain broad rules. Nick brought a set of permitting set of plans if Brady wanted them.

Motion to authorize Gladwin County to act on behalf of the board with respect to the ACO by Terry Walters 2nd Colleen Ritchie All in Favor motion carried.

Gladwin County will continue to pay the bills after they have been sent around for everyone to view and approve. 85% Gladwin County and 15% Clare County.

Davidson Creek Inter County Drain will remain Davidson Creek Drain for the matter of the project if it creates any problems with the name change.

Motion to receive and file treasurer's report by Terry Walters 2nd by Colleen Ritchie. All in favor motion carried.

Motion to make Gladwin County Treasure by Colleen Ritchie 2nd by Terry Walters. All in favor motion carried.

There was discussion on the Day of Review and which drains will be included. Brinttany from FHBR stated Gladwin County have Thursday August 4th at 9am reserved for DOR. Wednesday August 3rd for Clare County. It was asked if the Davidson Creek ICD had its drainage districts revised. It was confirmed that it was. Brady told Colleen to let Brittany and Nick know what she needs as far as Assessment Rolls etc. There was also discussion on the Rilett IC Drain what needs to be done as far as a drainage district and assessment rolls. It's believed that Clare County is treasurer for the Rilett IC Drain. Once a district is set up then the apportionments will be set up. Brady stated to keep track of the 197 so it doesn't come out of the grant money for Davidson Creek.

No Public Comment

Next meeting will be when we have the boundary maps done. Nick gave a quick update on that's going on with the Curtice IC Drain and what is needed for that. We are looking to do a Hearing for Necessity in June on Curtice soon. Once we that then we will look at a bid schedule, day of review etc. There is a revised district already.

Motion to adjourned by Terry Walters, seconded by Colleen Ritchie. All in favor motion carried
Meeting adjourned at 1:58pm.



Respectfully submitted
Lucy Zeestraten, Secretary